

U.S. District Court Judge Benjamin H. Settle

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

APPROXIMATELY 1,784,000 CONTRABAND
CIGARETTES OF ASSORTED BRANDS
SEIZED FROM THE INDIAN COUNTRY
SMOKE SHOP MAIN STORE;
APPROXIMATELY 707,800 CONTRABAND
CIGARETTES OF ASSORTED BRANDS
SEIZED FROM THE INDIAN COUNTRY
SMOKE SHOP DRIVE-THRU;
\$583,458.25, MORE OR LESS, IN U.S.
CURRENCY, SEIZED FROM THE INDIAN
COUNTRY SMOKE SHOP MAIN STORE, AND
THE PROCEEDS THEREFROM;
\$152,412.00, MORE OR LESS, IN U.S.
CURRENCY, SEIZED FROM A WHITE 2007
CHEVROLET BOX VAN, WA LICENSE
#B42758E, AND THE PROCEEDS
THEREFROM;
A WHITE 2007 CHEVROLET BOX VAN, WA
LICENSE #B42758E, VIN 1GBJG31U371145187,
REGISTERED TO ED A. COMENOUT
(DECEASED);
A WHITE 2008 CHEVROLET SILVERADO
PICKUP, WA LICENSE #B43062E, VIN

No. 3:12-cv-5992-BHS

**ORDER TO AMEND VERIFIED
COMPLAINT FOR FORFEITURE
IN REM AND WARRANT OF
ARREST IN REM**

1 1GCHK24K28E109739, REGISTERED TO
2 ROBERT R. COMENOUT, SR.;
3 A BLACK 2008 CHEVROLET TAHOE 4D, WA
4 LICENSE #163XLH, VIN 1GNFC13J78J182479,
5 REGISTERED TO ROBERT COMENOUT;
6 A WHITE 2012 MERCEDES-BENZ
7 SPRINTER VAN, IDAHO LICENSE #K499663,
8 VIN WD3PF4CC2C5631912, REGISTERED TO
9 NICHOLAS PATRICK MATHESON/JESS'S
10 WHOLESALE;
11 A WHITE 2004 KIA SEDONA SUV, WA
12 LICENSE #AFL6317, VIN KNDUP131446600871,
13 REGISTERED TO SANDY V. SET;
14 A RED 2006 DODGE RAM 1500 PICKUP, WA
15 LICENSE #A65407Y, VIN 1D7HA18256S529667,
16 REGISTERED TO DENNIS HARRIS, JR.;
17 A WHITE 2003 HUMMER H2, WA LICENSE
18 #AHP0601, VIN 5GRGN23UX3H147134,
19 REGISTERED TO DENNIS HARRIS, JR.;
20 A GRAY 2009 CADILLAC CTS-V, WA
21 LICENSE #AIZ7783, VIN 1G6DN57P290148380,
22 REGISTERED TO DENNIS HARRIS, JR. AND
23 DAWN N. HOWE;
24 A RED 2008 FORD F150, WA LICENSE
25 #B31983H, VIN 1FTPW14V78FB83785,
26 REGISTERED TO SOPHIA COMENOUT;
27 \$26,500.00, MORE OR LESS, SEIZED FROM
28 BANK OF AMERICA ACCOUNT #****5210,
HELD IN THE NAME OF ROBERT R.
COMENOUT, SR., AND THE PROCEEDS
THEREFROM; and,
\$359,197.59, MORE OR LESS, SEIZED FROM
BANK OF AMERICA ACCOUNT #****2407,
HELD IN THE NAME OF EDWARD A.
COMENOUT, D/B/A INDIAN
COUNTRY STORE, AND THE PROCEEDS
THEREFROM;

Defendants.

1 THIS MATTER having come on by Motion of the United States, by and through
2 Jenny A. Durkan, United States Attorney for the Western District of Washington, and
3 Richard Cohen and J. Tate London, Assistant United States Attorneys for said district, to file
4 an Amended Verified Complaint for Forfeiture *In Rem* and Amended Warrant of Arrest *In*
5 *Rem*, it is hereby

6 ORDERED that the Amended Verified Complaint for Forfeiture *In Rem* and
7 Amended Warrant of Arrest *In Rem* be filed.

8 DATED this 11 day of March, 2013.

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10 
11 BENJAMIN H. SETTLE
12 United States District Court Judge

13 Presented by:

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16 Assistant United States Attorney
17 United States Attorney's Office
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